

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Bold Voter Action

Case No.: FEC 21-417

TO: Clive Hunt, Chair
308 Grove Street N, APT 203
St. Petersburg, FL 33701

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399

NOTICE OF HEARING (INFORMAL HEARING (IH))

A hearing will be held in this case before the Florida Elections Commission on **February 7, 2024 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **402 South Monroe Street, 12 HOB, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

If you are an Appellant, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
January 19, 2024

Please refer to the information below for further instructions related to your particular hearing:

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant to Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 21-417

v.

Bold Voter Action,
Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 15, 2023, in Tallahassee, Florida.

On September 6, 2023, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about June 10, 2021, Bold Voter Action violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2021 M5 Report.

DONE AND ORDERED by the Florida Elections Commission on November 15, 2023.



Tim Vaccaro, J.D., Executive Director
For Chad Mizelle, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Bold Voter Action, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by consent order where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Bold Voter Action

Case No.: FEC 21-417

TO: Clive Hunt, Chair
308 Grove Street N, APT 203
St. Petersburg, FL 33701

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399

AMENDED NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **November 15, 2023 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **402 South Monroe Street, 12 HOB, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

If you are an Appellant, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
November 2, 2023

Please refer to the information below for further instructions related to your particular hearing:

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant to Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Bold Voter Action

Case No.: FEC 21-417

TO: Hunter Clive, Chair
308 Grove Street N, APT 203
St. Petersburg, FL 33701

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **November 15, 2023 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **402 South Monroe Street, 12 HOB, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

If you are an Appellant, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
October 31, 2023

Please refer to the information below for further instructions related to your particular hearing:

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant to Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Bold Voter Action

Case No.: FEC 21-417

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on May 30, 2023, the following facts and law support this staff recommendation:

1. On August 17, 2021, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Bold Voter Action (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a political committee formerly registered with the Division. (ROI Exhibit 3)¹ On March 30, 2022, Respondent’s registration as a political committee was cancelled. (ROI Exhibit 1)

3. By letter dated January 6, 2023, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the 2021 M5 reporting period.

4. By letter dated June 25, 2020, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent’s chairperson and treasurer a letter acknowledging that the Division had received its Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form. (ROI Exhibit 4)

5. The acknowledgment letter advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 4, page 2)

6. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a political committee has not received funds, made any contributions, or expended any

¹ The Report of Investigation is referred to herein as “ROI.”

reportable funds, the filing of the required report for that period is waived. However, the political committee is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

7. The *Political Committee Handbook* references the statutory requirement regarding written notification and directs political committees to notify the Division by way of the Division’s electronic filing system. (ROI Exhibit 5, page 2) The *Political Committee EFS User’s Guide* shows the process through which to notify the Division. The user’s guide instructs political committees to select the relevant reporting period and place a checkmark in a box titled “Waiver” to indicate the lack of reportable financial activity. (ROI Exhibit 6, page 2)

8. Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed for the following reporting period, as set forth in the table below. (ROI Exhibit 7, page 1)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2021 M5	5/1/21– 5/31/21	6/10/21	8/25/21	76

9. Ronald Bibb, former treasurer for Respondent, stated that he was unsure why the notice was untimely, and that the committee may have had issues with the EFS during the relevant time frame. (ROI Exhibit 8)

10. “Probable Cause” is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

11. The facts set forth above show that Respondent was a political committee formerly registered with the Division. Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed for the 2021 M5 reporting period.

Based upon these facts and circumstances, I recommend that the Commission find probable cause to charge Respondent with violating the following:

Count 1:

On or about June 10, 2021, Bold Voter Action violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2021 M5 Report.

Respectfully submitted on September 6, 2023.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 6th day of September 2023.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number: FEC 21-417

Section 106.07(7), Florida Statutes, failure of a candidate or political committee that did not receive any contributions or make any expenditures during a reporting period to timely notify the filing officer, in writing, that no report is being filed.

Respondent: Bold Voter Action PC

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: August 17, 2021

Respondent Type: Political Committee

I. Preliminary Information:

1. Respondent was a political committee formerly registered with the Division. To review the Final Order of Revocation, refer to Exhibit 1.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on June 19, 2020. Ronald Bibb was appointed as campaign treasurer. To review the DS-DE 6, refer to Exhibit 2.

3. A Statement of Organization for the political committee was filed with the Division on June 19, 2020. To review the Statement of Organization, refer to Exhibit 3.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 6 on June 25, 2020, advising Respondent that all political committees filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 4.

6. The *Political Committee Handbook* discusses filing a waiver when there is no activity to disclose. To review the relevant page of the *Handbook*, refer to Exhibit 5.

7. The *Political Committee EFS User's Guide* discusses how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, the *Handbook* instructs the user to click the box next to "waiver" if there is no activity to disclose. To review the relevant pages from the *EFS User's Guide*, refer to Exhibit 6.

II. Alleged Violation of Section 106.07(7), Florida Statutes:

8. I investigated whether Respondent violated this section of the election laws by not timely notifying the filing officer, in writing, that no report(s) would be filed due to not receiving any contributions or making expenditures during the following reporting period(s). To review Respondent's filing history reflecting the untimely filed notification(s) summarized below, refer to Exhibit 7.

THIS SPACE INTENTIONALLY LEFT BLANK

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2021 M5	5/1/21– 5/31/21	6/10/21	8/25/21	76

9. Respondent did not respond to the referral.

10. I called Respondent’s Treasurer for the purpose of providing an opportunity to discuss the allegations made in the referral. Mr. Bibb advised that he was a first-time treasurer. He stated that he did receive assistance from the Division and was advised of Division information. He indicated that the political committee was established to work on the 2020 election. He was unsure why the 2021 M5 waiver was filed late but stated that all of the reports had since been filed. Mr. Bibb stated that they may have been having issues with the EFS system but was unsure if the report at issue was due during that timeframe. To review the phone log, refer to Exhibit 8.

SIGNATURE OF INVESTIGATOR:  **Date:** May 30, 2023 _____

**FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Bold Voter Action PC -- FEC 21-417**

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Final Order of Revocation
Exhibit 2	DS-DE 6 Form
Exhibit 3	Statement of Organization
Exhibit 4	Acknowledgement Letter
Exhibit 5	Relevant pages from the Political Committee Handbook
Exhibit 6	Relevant pages from the Political Committee EFS User's Guide
Exhibit 7	Filing History
Exhibit 8	Phone Log

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
Stephanie B...
APR 04 2022
AGENCY CLERK
DEPARTMENT OF STATE

DEPARTMENT OF STATE, DIVISION OF
ELECTIONS,

Petitioner,

v.

BOLD VOTER ACTION PC (78778),

Final Order No. DOS 22- 19 DE

Respondent.

FINAL ORDER

The Florida Department of State, Division of Elections (the "Division"), pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code, promulgated thereunder, hereby enters its Final Order canceling the registration of Bold Voter Action PC ("Respondent") as a political committee in the State of Florida. The Division, being fully advised as to the premises, finds and orders as follows:

CONCLUSIONS OF LAW

Rule 1S-2.021, Florida Administrative Code, establishes procedures for the Division to cancel the registration of political committees for, among other reasons, when "the committee or organization has an unpaid fine or civil penalty imposed under Chapter 106, F.S., which has become final, meaning all appeals regarding the imposition of the fine or civil penalty have been exhausted or the time for such appeals has passed."

FINDINGS OF FACT

1. Respondent is a registered political committee with the Division of Elections. Respondent's registration number is 78778.

2. On January 7, 2022, the Division mailed an Initial Notice of Intent to Cancel Registration (attached and incorporated by reference) to the most recent addresses on file for both Respondent's chairperson and Respondent's registered agent. The notice stated that Respondent had failed to pay the fine in the amount of \$50.00 imposed for the late filing of the 2020 D1 campaign treasurer's report and as affirmed in a final order issued by the Florida Elections Commission on April 22, 2021 (attached and incorporated by reference). The Initial Notice of Intent to Cancel Registration informed Respondent of the opportunity to provide documentation to the Division to show why the Respondent's registration should not be canceled.

3. The Initial Notices of Intent were not returned as being undeliverable and Respondent did not respond to the Initial Notice of Intent to Cancel Registration.

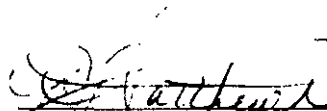
4. On February 7, 2022, the Division mailed Respondent's registered agent a Final Notice of Intent to Cancel Registration (attached and incorporated by reference). The notice informed Respondent of the right to a hearing and advised that if a request for a hearing was not made within 30 days of the date of the notice, the right to a hearing would be waived and final action taken by the Division.

5. Respondent did not respond or otherwise timely request a hearing.

CONCLUSION

Based upon the foregoing and a complete review of the record, it is ORDERED that Respondent's registration as a political committee with the Florida Department of State, Division of Elections, is hereby CANCELED.

DONE AND ORDERED at Tallahassee, Florida, this 30 day of March, 2022.



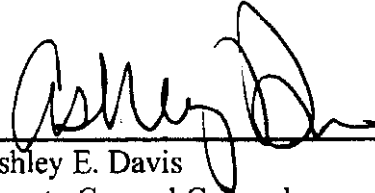
Maria I. Matthews, Director
Division of Elections

NOTICE OF RIGHTS

This Order constitutes final agency action. Judicial review may be sought pursuant to Section 120.68, Florida Statutes, by filing a notice of appeal in the First District Court of Appeal, and a copy with the clerk of the Department of State. Such notice must be filed within 30 calendar days of the date indicated in the Certificate of Service.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the original of the foregoing Final Order was hand-delivered to the Agency Clerk, Department of State, R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida 32399-0250 and that a true and correct copy of the foregoing Final Order was mailed on this 10th day of April, 2022, by certified U.S. mail to Daniel Parri, Registered Agent, Bold Voter Action PC, 1217 Ponce de Leon Boulevard, Clearwater, Florida 33756.



Ashley E. Davis
Deputy General Counsel
Florida Department of State
Florida Bar No. 48032
500 S. Bronough Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

February 7, 2022

Daniel Parri, Registered Agent
Bold Voter Action PC (78778)
1217 Ponce de Leon Boulevard
Clearwater, Florida 33756

RE: FINAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Parri:

On January 7, 2022, the Division sent you an Initial Notice of Intent to Cancel Registration (Initial Notice) for the following reason based on Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code:

- **The committee has failed to pay the fine in the amount of \$50.00 imposed for the late filing of the 2020 D1 campaign treasurer's report.**

You did not provide a response within the 30 days of the Initial Notice to show why the registration should not be canceled or to voluntarily terminate registration.

This letter constitutes Final Notice of Intent to Cancel Registration (Final Notice). If you object to the cancellation, you have 30 days from the date of the Final Notice to request a hearing.

The request for hearing must be filed with the Division of Elections, Bureau of Election Records (use the address listed below.) The request for a hearing will be forwarded to the Florida Elections Commission (FEC). The FEC will conduct a hearing based on your request and any supporting documentation. If you want to appear personally in the hearing, you must ask to appear in the request for the hearing. If you fail to request a hearing, you waive your right to a hearing and a final order will be issued canceling the committee's registration.

You are still obligated for any fines or fees imposed automatically by law or by the FEC.

If you have any questions, please call (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

DSB/dlh
Enclosure

Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) • DOS.MyFlorida.com/elections



FLORIDA DEPARTMENT OF STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

January 7, 2022

Clive Hunt, Chairperson
Bold Voter Action PC (78778)
308 Grove Street N Unit 203
Saint Petersburg, Florida 33701

RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Hunt:

This Initial Notice of Intent to Cancel Registration of your political committee is based on the following pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code:

- **The committee has failed to pay the fine in the amount of \$50.00 imposed for the late filing of the 2020 D1 campaign treasurer's report.**

If you object to this cancellation, you have 30 days from the date of this notice to provide documentation showing why the committee's registration should not be canceled.

All further notices regarding cancellation of this committee's registration will be sent only to the registered agent's most recent address on file.

If you have any questions, please call (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

DSB/dlh

Enclosure



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

January 7, 2022

Daniel Parri, Registered Agent
Bold Voter Action PC (78778)
1217 Ponce de Leon Boulevard
Clearwater, Florida 33756

RE: INITIAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Parri:

This Initial Notice of Intent to Cancel Registration of your political committee is based on the following pursuant to Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code:

- **The committee has failed to pay the fine in the amount of \$50.00 imposed for the late filing of the 2020 D1 campaign treasurer's report.**

If you object to this cancellation, you have 30 days from the date of this notice to provide documentation showing why the committee's registration should not be canceled.

All further notices regarding cancellation of this committee's registration will be sent only to the registered agent's most recent address on file.

If you have any questions, please call (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

DSB/dlh

Enclosure

Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) • DOS.MyFlorida.com/elections



Exhibit 1 Page 7 of 11

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Bold Voter Action PC

**Case No.: FEC 21-220
F.O. No.: FOFEC 21-171A
Report: 2020 D1**

DEFAULT FINAL ORDER

THIS MATTER was referred to the Florida Elections Commission (Commission) by the filing officer for failure of the Respondent to pay the assessed fine.

FINDINGS OF FACT

1. The Commission is charged with enforcing Chapter 106, Florida Statutes, the campaign financing laws.

2. Respondent is a political committee registered with the State. Respondent's 2020 D1 campaign treasurer's report was not filed with the filing officer on October 24, 2020, the designated due date.

3. On January 21, 2021, the filing officer sent a final fine notice to the Respondent by delivery confirmation advising them that the amount of the fine was \$50.00. The notice also advised Respondent, as required by Section 106.07(8)(b), Florida Statutes, that they must either pay the fine or appeal to the Florida Elections Commission within 20 days after receipt of the notice of payment due.

4. Respondent has failed to pay the assessed fine or to appeal to the Commission.

CONCLUSIONS OF LAW

5. The Commission has jurisdiction over the parties to and subject matter of this case, pursuant to Section 106.07, Florida Statutes.

6. Respondent's failure to timely file a notice appealing the assessed fine constitutes a waiver of entitlement to an appeal.

ORDER

Based on the foregoing facts and conclusions of law, it is hereby **ORDERED** that the assessed fine of \$50.00 is affirmed. The fine shall be paid to the Division of Elections at 500 South Bronough Street, Room 316, Tallahassee, FL 32399-0250 within 30 days of the date this Final Order is filed with the Commission.

DONE AND ORDERED by the Florida Elections Commission on
April 22, 2021.



Tim Vaccaro, Executive Director
Florida Elections Commission

Copies furnished to:
Stephanie Cunningham, Assistant General Counsel
Bold Voter Action PC, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO APPEAL

This order is final agency action. Any party who is adversely affected by this order has the right to seek judicial review pursuant to Section 120.68, Florida Statutes, by filing a notice of administrative appeal pursuant to Rule 9.110, Florida Rules of Appellate Procedure, with the Clerk of the Florida Elections Commission at 107 West Gaines Street, Suite 224, Collins Building, Tallahassee, Florida 32399-1050, and by filing a copy of the notice of appeal with the appropriate district court of appeal. The party must attach to the notice of appeal a copy of this order and include with the notice of appeal filed with the district court of appeal the applicable filing fees. **The notice of administrative appeal must be filed within 30 days of the date of this order is filed with the Commission.** The date this order was filed appears in the upper right-hand corner of the first page of the order.

Notice to Filing Officer

The Clerk of the Florida Elections Commission will send a copy of this order to Respondent. The Final Order directs the Respondent to pay the Filing Officer. If the Filing Officer is not paid within 30 days of the date the Final Order is filed with the Commission, the Filing Officer can file an enforcement action in circuit court to enforce the fine that is due and owing to the county or municipality. The date this order was filed appears in the upper right-hand corner of the first page of this order.



FLORIDA DEPARTMENT OF STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

February 7, 2022

Daniel Parri, Registered Agent
Bold Voter Action PC (78778)
1217 Ponce de Leon Boulevard
Clearwater, Florida 33756

RE: FINAL NOTICE OF INTENT TO CANCEL REGISTRATION

Dear Mr. Parri:

On January 7, 2022, the Division sent you an Initial Notice of Intent to Cancel Registration (Initial Notice) for the following reason based on Section 106.03(7), Florida Statutes, and Rule 1S-2.021, Florida Administrative Code:

- **The committee has failed to pay the fine in the amount of \$50.00 imposed for the late filing of the 2020 D1 campaign treasurer's report.**

You did not provide a response within the 30 days of the Initial Notice to show why the registration should not be canceled or to voluntarily terminate registration.

This letter constitutes Final Notice of Intent to Cancel Registration (Final Notice). If you object to the cancellation, you have 30 days from the date of the Final Notice to request a hearing.

The request for hearing must be filed with the Division of Elections, Bureau of Election Records (use the address listed below.) The request for a hearing will be forwarded to the Florida Elections Commission (FEC). The FEC will conduct a hearing based on your request and any supporting documentation. If you want to appear personally in the hearing, you must ask to appear in the request for the hearing. If you fail to request a hearing, you waive your right to a hearing and a final order will be issued canceling the committee's registration.

You are still obligated for any fines or fees imposed automatically by law or by the FEC.

If you have any questions, please call (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

DSB/dlh
Enclosure

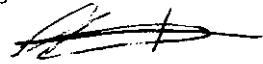
**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)

RECEIVED
DEPARTMENT OF STATE
2020 JUN 19 AM 9:27
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

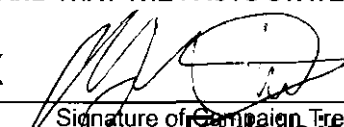
1. Committee or Organization BOLD VOTER ACTION PC		2. Telephone (727) 643-5435	
3. Name of Treasurer or Deputy Treasurer RONALD BIBB		4. Email (optional) RONALD.BOLDACTION@GMAIL.COM	
5. Telephone (optional) (816) 309-1158			
6. Mailing Address P.O. BOX 15493, ST. PETERSBURG, FL 33733			
7. Street Address 3810 DARTMOUTH AVE. NORTH, ST. PETERSBURG, FL 33713			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank ACHIEVA CREDIT UNION		10. Street Address 3629 11TH AVE. NORTH	
11. City ST. PETERSBURG		12. State FL	13. Zip Code 33713
14. Signature of Chairman X 		15. Name of Chairman (Print or Type) CLIVE HUNT	

Campaign Treasurer's Acceptance of Appointment

I, RONALD BIBB, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for BOLD VOTER ACTION PC
(Committee or Organization)

**UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.**

6/17/20
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF STATE
2020 JUN 19 AM 9:27
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

1. Full Name of Committee

BOLD VOTER ACTION PC

Telephone

727-643-5435

Mailing Address (include city, state and zip code)

PO BOX 15493
ST. PETERSBURG, FL 33733

Street Address (include city, state and zip code)

3810 DARTMOUTH AVE NORTH
ST. PETERSBURG, FL 33713

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or Connected Organization	Mailing Address	Relationship
NONE		

3. Area, Scope and Jurisdiction of the Committee

Candidate and ballot issues, statewide, legislative, multi-district, countywide, and municipal elections.

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)

CIVIC

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position
RONALD BIBB	PO BOX 15493 ST. PETERSBURG, FL 33733	TREASURER

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
CLIVE HUNT	PO BOX 15493 ST. PETERSBURG, FL 33733	CHAIRMAN

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
TO BE DETERMINED			

8. List Any Issues this Committee is Supporting: TO BE DETERMINED

List Any Issues this Committee is Opposing: TO BE DETERMINED

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party

N/A

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?

RESIDUAL FUNDS TO BE DISTRIBUTED TO IRC 527 ENTITY OR OTHER CHARITY

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
ACHIEVA CREDIT UNION ACCT NUMBER TO BE DETERMINED	3629 11TH AVE. NORTH ST. PETERSBURG, FL 33713

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
IRS FORM 8871 IRS FORM 990 IRS 1120-POL	UPON CREATION AS REQUIRED AS REQUIRED	IRS	OGDEN, UT 84201

STATE OF FLORIDA PINELLAS COUNTY

I, CLIVE HUNT, certify that the information in this Statement of

Organization is complete, true and correct.

X



Signature of Chairman of Political Committee

6/17/20

Date



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

June 25, 2020

Clive Hunt, Chairperson
Bold Voter Action PC
Post Office Box 15493
St. Petersburg, Florida 33733

Dear Mr. Hunt:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Bold Voter Action PC**, which were placed on file in our office on June 23, 2020. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **July 3, 2020**. The report will cover the period of June 20-26, 2020 (2020 P2). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and the committee's user identification number. Enclosed are the committee's confidential, filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>

Identification Number: 78778

Timely Filing

All reports must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) • [DOS.MyFlorida.com/elections](https://dos.mylouisiana.com/elections)



Clive Hunt, Chairperson
June 25, 2020
Page Two

due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the chairperson and campaign treasurer, and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

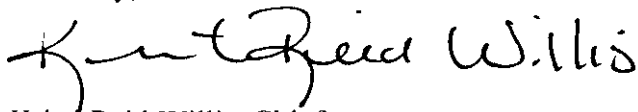
Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <https://dos.myflorida.com/elections>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *Political Committee Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/zjs

Enclosures

pc: Ronald Bibb, Treasurer

Political Committee Handbook



Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
850.245.6280

(Rev. 9/27/2019)

Any political committee required to file reports with a filing officer other than the Division must file reports on the 60th day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election.

Unless the electronic filing requirements of Section [106.0705](#), Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within five days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner.

Reports filed with the Division through the [Electronic Filing System \(EFS\)](#) are due no later than midnight, Eastern Time, of the due date.

*(Sections [106.07](#), [106.0705](#), and [106.141](#), Fla. Stat.;
[Chapter 11: Electronic Filing of Campaign Reports](#))*

Penalty for Late Filing

Any political committee failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports due immediately prior to the primary and general elections, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

(Section [106.07\(8\)](#), Fla. Stat.)

Notice of No Activity

When there has been no reportable activity in the campaign account during a reporting period (no funds expended or received) the filing of the report is waived. However, the political committee **must notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date.** (A notice of no activity filed with the Division must be filed electronically using the [EFS](#).) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Sections [106.07\(7\)](#) and [106.0705](#), Fla. Stat.)

**Department of State
Division of Elections**

Political Committee EFS User's Guide



**Florida Department of State
Division of Elections
R.A. Gray Building, Room 316
500 S Bronough Street
Tallahassee, FL 32399-0250**

EFS HELP LINE: 850-245-6280

January 2011

Rule 1S-2.017, F.A.C.

DS-DE 110B (eff. 01/11)

The **Due Date** will automatically fill in based on the **Calendar of Election and Reporting Dates**.

If this report is for a special election, click the box next to **Special Election Report**. (If no special elections are scheduled this option will not be available.)

*******NOTE*******

If this report is a waiver of report (no activity), click the box next to **Waiver**.

Election Cycle: 2010 General Election
Report Type: F2 2010
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010
 Special Election Report Waiver

Click at the bottom of the screen. A **Report Detail** screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

Report: 2010 - G4 - 27 2010 General Election Covers: 10/16/2010-10/28/2010 Due: 10/29/2010
 Amendment Waiver Complete Status: Incomplete Detail Records
File Date: Review Status: Not Reviewed
Status: Data Entry Last Review:
of Transactions: 0

Contributions	Total Amount	Expenditures	Total Amount
Cash and Checks:	0.00	Monetary:	0.00
Loans:	0.00	Transfers to Off Acct:	0.00
Total Monetary:	0.00	Total Monetary:	0.00
In-Kind:	0.00	Other Distributions:	0.00

Review Messages

Created: 10/26/2010 11:41:25 AM By: 50552 Revised: 10/26/2010 11:41:25 AM By: 50552



[search](#) | [directory](#) | [contact us](#) | [411](#) | [subscribe](#) | [tour](#) | [help](#)

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Bold Voter Action PC

Name:

Account: 78778

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
3/10/2022	M2	3/10/2022						
2/10/2022	M1	2/11/2022	CLO	1	\$0.00		\$0.00	\$0.00
1/10/2022	M12	1/4/2022						
12/10/2021	M11	12/16/2021	CLO	6	\$0.00		\$0.00	\$0.00
11/10/2021	M10	12/16/2021	CLO	36	\$0.00		\$0.00	\$0.00
10/12/2021	M9	10/19/2021	NEN	7	\$1.25		\$1.25	\$0.00
9/10/2021	M8	9/11/2021	CLO	1	\$0.00		\$0.00	\$0.00
8/10/2021	M7	8/25/2021	CLO	15	\$0.00		\$0.00	\$0.00
7/12/2021	M6	8/25/2021	CLO	44	\$0.00		\$0.00	\$0.00
6/10/2021	M5	8/25/2021	CLO	76	\$0.00		\$0.00	\$0.00
5/10/2021	M4	5/11/2021	CLO	1	\$0.00		\$0.00	\$0.00
4/12/2021	M3	4/12/2021						
3/10/2021	M2	3/12/2021	NEN	2	\$1.25		\$1.25	\$0.00
2/10/2021	M1	2/11/2021	NEN	1	\$0.13		\$0.13	\$0.00
1/11/2021	M12	1/11/2021						
12/10/2020	M11	12/10/2020						
11/10/2020	M10	11/10/2020						
10/30/2020	G6	10/30/2020						
10/29/2020	D6	10/29/2020						
10/28/2020	D5	10/29/2020	CLO	1	\$0.00		\$0.00	\$0.00
10/27/2020	D4	10/27/2020						
10/26/2020	D3	10/27/2020	CLO	1	\$0.00		\$0.00	\$0.00
10/25/2020	D2	10/25/2020						
10/24/2020	D1	10/25/2020	CLO	1	\$50.00		\$50.00	\$50.00
10/23/2020	G5	10/23/2020						
10/16/2020	G4A	10/16/2020						
10/9/2020	G4	10/9/2020						
10/2/2020	G3A	10/2/2020						
9/25/2020	G3	9/25/2020						
9/18/2020	G2A	9/18/2020						
9/11/2020	G2	9/5/2020						
9/4/2020	G1A	9/5/2020	CLO	1	\$50.00		\$50.00	\$50.00
8/28/2020	G1	8/29/2020	CLO	1	\$50.00		\$50.00	\$50.00
8/21/2020	P7A	8/18/2020						
8/14/2020	P7	8/14/2020						
8/7/2020	P6	8/7/2020						
7/31/2020	P5	8/1/2020	CLO	1	\$50.00		\$50.00	\$50.00
7/24/2020	P4	7/24/2020						
7/17/2020	P3	7/16/2020						
7/10/2020	P2A	7/10/2020						
7/3/2020	P2	7/8/2020	CLO	5	\$121.00		\$121.00	\$121.00



Florida Department of State Division of Elections

Bold Voter Action PC

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. [About the Campaign Finance Data Base.](#) If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
○	06/20/2020 - 06/26/2020	484.00	0.00	0.00	0.00	0.00	0.00
○	06/27/2020 - 07/03/2020	21,000.00	0.00	0.00	1,500.00	0.00	0.00
W	07/04/2020 - 07/10/2020	0.00	0.00	0.00	0.00	0.00	0.00
○	07/11/2020 - 07/17/2020	42.85	0.00	0.00	6,370.20	0.00	0.00
○	07/18/2020 - 07/24/2020	250.00	0.00	0.00	3,473.00	0.00	0.00
W	07/25/2020 - 07/31/2020	0.00	0.00	0.00	0.00	0.00	0.00
○	08/01/2020 - 08/13/2020	5,000.00	0.00	0.00	7,301.76	0.00	0.00
W	08/14/2020 - 08/14/2020	0.00	0.00	0.00	0.00	0.00	0.00
○	08/15/2020 - 08/21/2020	0.00	0.00	0.00	2,842.35	0.00	0.00
○	08/22/2020 - 08/28/2020	0.00	0.00	0.00	275.00	0.00	0.00
○	08/29/2020 - 09/04/2020	2,500.00	0.00	0.00	5,007.74	0.00	0.00
○	09/05/2020 - 09/11/2020	0.00	0.00	0.00	1,639.40	0.00	0.00
○	09/12/2020 - 09/18/2020	3,500.00	0.00	0.00	1,050.00	0.00	0.00
○	09/19/2020 - 09/25/2020	0.00	0.00	0.00	1,100.00	0.00	0.00
○	09/26/2020 - 10/02/2020	4,000.00	0.00	0.00	300.00	0.00	0.00
○	10/03/2020 - 10/09/2020	0.00	0.00	0.00	4,766.24	0.00	0.00
○	10/10/2020 - 10/16/2020	5,000.00	0.00	0.00	1,076.00	0.00	0.00
○	10/17/2020 - 10/23/2020	3,300.00	0.00	0.00	3,725.00	0.00	0.00
W	10/24/2020 - 10/24/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/25/2020 - 10/25/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/26/2020 - 10/26/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/27/2020 - 10/27/2020	0.00	0.00	0.00	0.00	0.00	0.00
W	10/28/2020 - 10/28/2020	0.00	0.00	0.00	0.00	0.00	0.00
○	10/17/2020 - 10/29/2020	3,300.00	0.00	0.00	7,225.00	0.00	0.00
○	10/30/2020 - 10/31/2020	0.00	0.00	0.00	1,700.00	0.00	0.00
○	11/01/2020 - 11/30/2020	5,000.00	0.00	0.00	2,347.42	0.00	0.00
○	12/01/2020 - 12/31/2020	0.00	0.00	0.00	3,091.73	0.00	0.00
○	01/01/2021 - 01/31/2021	0.00	0.00	0.00	0.50	0.00	0.00
○	02/01/2021 - 02/28/2021	0.00	0.00	0.00	5.00	0.00	0.00

W	03/01/2021 - 03/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2021 - 04/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	05/01/2021 - 05/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	06/01/2021 - 06/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	07/01/2021 - 07/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	08/01/2021 - 08/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	09/01/2021 - 09/30/2021	0.00	0.00	0.00	5.00	0.00	0.00
W	10/01/2021 - 10/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	11/01/2021 - 11/30/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	12/01/2021 - 12/31/2021	0.00	0.00	0.00	0.00	0.00	0.00
W	01/01/2022 - 01/31/2022	0.00	0.00	0.00	0.00	0.00	0.00
W	02/01/2022 - 02/28/2022	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	53,376.85	0.00	0.00	54,801.34	0.00	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-417**

Respondent: Bold Voter Action PC

Complainant: DOE

1. **Date and time:** May 30, 2023 @ 3:00 pm
Name: Clive Hunt—Chairman
Phone #: (727) 543-5435
Summary: I attempted telephone contact with the Chairman to inquire about complaint allegations. I left a message to return my call.
Entered by: CKO

2. **Date and time:** May 30, 2023 @ 3:03 pm
Name: Ronald Bibb—Treasurer
Phone #: (816) 309-1158
Summary: I had telephone contact to inquire about complaint allegations. Mr. Bibb advised that he was a first time treasurer. He stated that he did receive assistance from DOE and was advised of DOE information. He advised me that the political committee was established to work on the 2020 election. He was unsure as to why the 2021 M5 Report was filed late but stated that all of the reports had since been filed. He stated that they may have been having issues with the EFS system but was unsure if this report was due during this time. He verified contact information for the chairman. Advised that the chairman is also known as Kofi. I advised that the committee had been revoked and explained the steps in the FEC process.
Entered by: CKO

3. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

4. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

5. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-417**

Respondent: Bold Voter Action PC

Complainant: DOE

1. **Date and time:** May 30, 2023 @ 3:00 pm
Name: Clive Hunt—Chairman
Phone #: (727) 543-5435
Summary: I attempted telephone contact with the Chairman to inquire about complaint allegations. I left a message to return my call.
Entered by: CKO

2. **Date and time:** May 30, 2023 @ 3:03 pm
Name: Ronald Bibb—Treasurer
Phone #: (816) 309-1158
Summary: I had telephone contact to inquire about complaint allegations. Mr. Bibb advised that he was a first time treasurer. He stated that he did receive assistance from DOE and was advised of DOE information. He advised me that the political committee was established to work on the 2020 election. He was unsure as to why the 2021 M5 Report was filed late but stated that all of the reports had since been filed. He stated that they may have been having issues with the EFS system but was unsure if this report was due during this time. He verified contact information for the chairman. Advised that the chairman is also known as Kofi. I advised that the committee had been revoked and explained the steps in the FEC process.
Entered by: CKO

3. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

4. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

5. **Date and time:**
Name:
Phone #:
Summary:
Entered by:



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



January 6, 2023

Clive Hunt, Chair
Bold Voter Action
308 Grove Street; APT 203
St. Petersburg, FL 33701

RE: Case No.: FEC 21-417; Respondent: Bold Voter Action

Dear Mr. Hunt:

On August 17, 2021, the Florida Elections Commission received a complaint alleging your committee violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violation(s):

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the 2021 M5 reporting period.

However, prior to an investigation, you have the option to **resolve your case now by** signing a minor violation consent order and **paying a fine of \$50**, per Rule 2B-1.003, Florida Administrative Code, **rather than the potential \$1,000 per violation** provided for in Section 106.265, Florida Statutes.

If you sign the consent order, **you would not be required to admit or deny the allegation(s)** in the complaint, but you would be required to immediately correct the violation, if feasible.

The signed consent order would then be considered by the Commission at its next available meeting and would constitute final action by the Commission once it is accepted and approved by the Commission. You and the Complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please contact Todd Smith-Schoenwalder by phone at (850) 922-4539, by email at Todd.Smith-Schoenwalder@myfloridalegal.com, or at the address listed above, to accept this minor violation consent order.

Clive Hunt
January 6, 2023
Page 2
FEC 21-417

If you choose not to resolve this case by consent order, an investigation will be conducted, the Commission will hold one or more hearings to determine whether the alleged violation(s) occurred and, if so, the amount of fine to be imposed upon your committee.

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

For additional information, please refer to the "Frequently Asked Questions" section on the Commission's website.

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with a long horizontal stroke at the end.

Tim Vaccaro
Executive Director

TV/jd

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

REC'D: FL ELECTIONS COM
17 AUG '21 PM 4:02

Name: Bold Voter Action
Account Number: 78778
Chairperson: Clive Hunt
Treasurer: Ronald Bibb
Registered Agent: Daniel Parri

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon the failure to file a report after notice or failure to file a notification to the filing officer in writing that no report was being filed on the prescribed reporting date as required by section 106.07(7), Florida Statutes.

The following report is outstanding after notification: M5

- Bold Voter Action (78778) is a political committee registered with the Division of Elections. On June 23, 2020, the committee filed the DSDE 5 and DSDE 6 with the Division indicating that Clive Hunt was the chairperson.
- The M5 campaign treasurer's report was due on June 10, 2021. On June 11, 2021, the Division mailed Bold Voter Action notification that the M5 campaign treasurer's report had not been filed.
- On June 23, 2021, the Division mailed Bold Voter Action notification that the M5 campaign treasurer's report had not been filed.
- On July 6, 2021, the Division mailed Bold Voter Action final notification with delivery confirmation that the M5 report had not been filed. (See attached letter and delivery confirmation.)
- The committee did not notify the Division of Elections prior to or on the prescribed reporting date for the M5 report that no report was to be filed.
- As of August 9, 2021, Bold Voter Action has not filed the M5 report.

Sent By: Donna S. Brown *DSB*
Date: August 9, 2021
tds



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

USPS TRACKING # **9114 9022 0078 9649 8706 55**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

**Final Notice
Delivery Confirmation:**

July 6, 2021

Clive Hunt, Chairperson
Bold Voter Action PC
Post Office Box 15493
St. Petersburg, FL 33733-3733

PAC 78778

Dear Mr. Hunt:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2021	M5	5/1/21 - 5/31/21

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

cc: Ronald Bibb, Treasurer

[Track Another Package +](#)**Tracking Number:** 9114902200789649870655[Remove X](#)

Your item has been delivered and is available at a PO Box at 8:56 am on July 9, 2021 in SAINT PETERSBURG, FL 33730.

 Delivered, PO Box

July 9, 2021 at 8:56 am
SAINT PETERSBURG, FL 33730

Get Updates 

Text & Email Updates

Tracking History

Product Information

See Less **Can't find what you're looking for?**

Go to our [FAQs](#) section to find answers to your tracking questions.